

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
1:00 P.M., WEDNESDAY, JUNE 25, 2014**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on June 25, 2014 at 1:00 P.M., with Chairman, Scott Omer presiding.

Other committee members were present as follows:

Dallas Hammit, Patrick Stone for Kristine Ward, Michael Klein, Mike Normand, Mike Kies, Jennifer Toth, Don Cassano, John Morales for Terry Conner and Brock Barnhart.

1. CALL TO ORDER

A quorum being present, Chairman Scott Omer called the Priority Planning Advisory Committee Meeting to order at 1:00 P.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members Robert Samour and Roc Arnett were not present.

3. CALL TO THE AUDIENCE

Chairman Omer requested a Call to the Audience for any comments or issues to be addressed.

4. APPROVAL OF MINUTES OF MAY 28, 2014 AND JUNE 3, 2014

The minutes from the meetings held on May 28, 2014 and June 3, 2014 were approved

Chairman Omer called for a motion to approve minutes of the meetings of May 28, 2014 and June 3, 2014.

Dallas Hammit made the motion to approve.

Michael Klein seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Spreadsheet was distributed for information only. No discussion or comments were made.

AIRPORT PROJECTS

Michael Klein presented Items 6a and 6b

6a.	AIRPORT NAME:	Laughlin / Bullhead International	Page 53
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5F1J	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Rehabilitate Taxiway, Install Taxiway Lighting.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,205,032
		Sponsor	\$157,330
		State	\$157,331
		Total Program	\$3,519,693

6b.	AIRPORT NAME:	Ernest A. Love Field	Page 54
	SPONSOR:	City of Prescott	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5S1I	
	PROGRAM AMOUNT:	Changed Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Design relocation of the existing airfield electrical vault including upgrading emergency generator, Taxiway E MITL, parallel to Runway 12/30 and replace segmented circle (Airfield Electrical Vault).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$30,000
		State	\$270,000
		Total Program	\$300,000

Chairman Omer called for a motion to approve Items 6a and 6b

Jennifer Toth made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution.

Information
Only

- July 23, 2014 1:00 pm Wednesday
- August 27, 2014 1:00 pm Wednesday
- September 24, 2014 1:00 pm Wednesday
- October 29, 2014 10:00 am Wednesday
- November 25, 2014 1:00 pm Tuesday

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Omer made the motion to adjourn the meeting at 1:05 P.M.
The meeting adjourned.**